

Intergovernmental Water Board Meeting

Serving Tigard, King City, Durham and Unincorporated Area

AGENDA

Wednesday, February 8, 2006

5:30 p.m.

- 1. *Call to Order, Roll Call and Introductions***
Call the meeting to order, staff to take roll call.
- 2. *Approval of Minutes – January 11, 2006***
Motion from Board for minute approval.
- 3. *Election of a Chair and Vice-Chair – (5 minutes)***
- 4. *Lake Oswego Presentation- (20 minutes)***
- 5. *Review the Intergovernmental Agreement for Joint Funding of a Water Supply System Plan with the City of Lake Oswego – Dennis Koellermeier (10 minutes)***
- 6. *Status Report on the Tigard Water Building - Dennis Koellermeier (10 minutes)***
- 7. *Public Information Proposal from the Tigard Water District - Dennis Koellermeier (5 minutes)***
- 8. *Informational Items – Dennis Koellermeier***
Excerpt of Tigard Water District Draft Minutes, agenda item # 4 –
The Donation of Surplus Property at the Canterbury Site to the City of Tigard for Park Facilities
- 9. *Public Comments***
Call for any comments from public.
- 10. *Non-Agenda Items***
Call for non-agenda items from Board.
- 11. *Next Meeting – Wednesday, March 8, 2006, 5:30 p.m. – Water Auditorium***
- 12. *Adjournment – Approximate Time 7:00 p.m.***
Motion for adjournment.

A light dinner will be provided.

Executive Session: *The Intergovernmental Water Board may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*